

Document Number Only

P98000025909

FILED
98 APR 24 PM 3:38
TALLAHASSEE, FLORIDA

C CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

900002499959--2

-04/24/98--01086--009

*****87.50 *****87.50

CORPORATION(S) NAME

CCR Resort Investors of Nevada, Inc.

Changing name to:

CCR of Lake Las Vegas LP, Inc.

Name
Charge
Amount

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☒ Limited Liability Partnership

☐ UCC-1

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	4/29/98
Document Examiner	Don
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Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

4-23-98

*00789, 02290, 00672

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

From
CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: CCR RESORT INVESTORS OF NEVADA, INC.
Ref. Number: P98000025909

We have received your document for CCR RESORT INVESTORS OF NEVADA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To:
Annette Hogan
Corporate Specialist

Letter Number: 798A0002255

RECEIVED
88 APR 29 AM 11:19
DIVISION OF CORPORATIONS

*Please back
date to: 4-24-98
JMS, melanie*

**ARTICLES OF AMENDMENT
CCR RESORT INVESTORS OF NEVADA, INC.**

98 APR 24 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of CCR RESORT INVESTORS OF NEVADA, INC., a Florida corporation, filed in Tallahassee, on the 18th day of March, 1998, be and is hereby amended to read as follows:

1. Article I is hereby amended to read as follows:

The name of this Corporation shall be "CCR OF LAKE LAS VEGAS LP, INC."

2. The foregoing Amendment was adopted by the incorporator and directors of the Corporation on the 22nd day of April, 1998.

IN WITNESS WHEREOF, the undersigned Vice President and Assistant Secretary of this Corporation have executed these Articles of Amendment this 22nd day of April, 1998. Shareholders approval not required.

INCORPORATOR

Arvin Peltz, Esq.

CCR RESORT INVESTORS OF NEVADA, INC.
to be now known as
CCR OF LAKE LAS VEGAS LP, INC.

BY:

Sherwood M. Weiser
SHERWOOD M. WEISER, PRES.

BY:

Donald E. Lefton
Donald E. Lefton, Assistant Secretary

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT B. STURGES and DONALD E. LEFTON of CCR OF LAKE LAS VEGAS LP, INC., personally known to me and known by me to be the persons who executed the foregoing Amendment on behalf of the corporation, and I do hereby certify that they acknowledged before me that they executed, after taking an oath, this Amendment in the capacity set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 22nd day of APRIL, 1998.

Arvin Peltz
Notary Public, State of Florida At Large

My Commission Expires:

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Arvin Peltz
My Commission CC803173
Expires January 10, 2001

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ARVIN PELTZ, ESQ., the Incorporator of CCR OF LAKE LAS VEGAS LP, INC., personally known to me and known by me to be the persons who executed the foregoing Amendment on behalf of the corporation, and I do hereby certify that they acknowledged before me that they executed, after taking an oath, this Amendment in the capacity set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 22 day of April, 1998.

Gwen C. Newell
Print Name: Gwen C. Newell
Notary Public, State of Florida At Large

My Commission Expires:

